



County of San Diego

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DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

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Community Epidemiology
Emergency & Disaster Medical Services
HIV/AIDS Services
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB & STD Control
Vital Records

CSA-17 Advisory Committee
Tom Slipper, Chair/Maggie Houlihan, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
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CSA-17 ADVISORY COMMITTEE MEETING TUESDAY, FEBRUARY 7, 2006 – 4:00 P.M. Solana Beach City Hall Council Chambers 635 South Highway 101 Solana Beach, CA 92075

AGENDA

- I. INTRODUCTIONS AND ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES – November 1, 2005 and January 3, 2006**
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker)* Please notify Committee secretary prior to the meeting.**
- IV. MANAGEMENT TEAM REPORT**
 - A. Financial Report**
 - B. Administrative Report**
 - 1) Property Tax Negotiations**
 - C. Paramedic Provider Report**
- V. ELECTIONS FOR 2006 (Chair and Vice-Chair)**
- VI. SET NEXT MEETING (May 2)/ADJOURNMENT**

* This period may not be used to respond to items on the agenda.

Attachments: 1) Minutes, CSA-17, November 1, 2005 and January 3, 2006
2) CSA-17 Financial Reports
3) Monthly Compliance Reports

If you are unable to attend this meeting, please contact Merle Rupp at (619) 285-6480.

